



**AGENDA
JOINT FACILITIES COMMITTEE**

**Thursday, February 22, 2018
6:00 PM -Enfield Room
Enfield Town Hall**

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES**
 - A. February 1, 2018**
- 4. SPECIAL GUESTS - none**
- 5. OLD BUSINESS**
 - A. RFQ – JFK Final and Status**
 - B. RFQ – Town/BOE Facility Use Assessment - status**
 - C. Discussion – Grant Application for Henry Barnard Roof**
 - D. Discussion - Appointment of Joint Facilities Committee as JFK Pre-Ref Committee**
 - E. Discussion - JFK – PCB Update**
 - F. Discussion – Henry Barnard Air Testing Update**
- 6. NEW BUSINESS**
 - A. Discussion – Qualification and Selection Process for 2 remaining members of Joint Facilities**
 - B. Discussion – Inventory of Town and Board of Education Facilities and Use**
- 7. COMMITTEE COMMENTS**
- 8. SET NEXT MEETING DATE**
- 9. ADJOURNMENT**